

BY: Steve

FILED
IN CLERKS OFFICE

2004 JUN 10 P 4:50

U.S. DISTRICT COURT
DISTRICT OF MASS.
685-CBS

v.

) Criminal No. M-04-1685-CBS

Defendant.

Suspicious that defendant DeJesus purported Puerto Rican birth certificate belonged to another Hispanic male and was not the birth certificate of this defendant, contact was made with authorities in San Juan, PR in an attempt to confirm (or rebut) defendant's evidence of his purported U.S. citizenship.

The government has since received documentation that one Luis Gonzalez DeJesus (DOB 11/1/66) hales from Fajardo, PR, however, this Luis Gonzalez DeJesus was also arrested on March 3, 1991 in Fajardo, PR and charged with a drug related crime. Later on February 2, 1992, Luis Gonzalez DeJesus was convicted of this offense and sentenced to three (3) years imprisonment in a Puerto Rican jail. Authorities in PR also provided the undersigned with a photograph of Luis Gonzalez DeJesus taken during the booking process of a subsequent drug related arrest on July 6, 1993. Examination of the Luis Gonzalez DeJesus booking photograph depicts an individual obviously different that the defendant "Luis Gonzalez DeJesus." (A copy of the purported PR birth certificate, the Spanish language PR criminal record for "Luis Gonzalez DeJesus," and the 7/06/93 booking photo of the real "Luis Gonzalez DeJesus" is attached to this submission.)

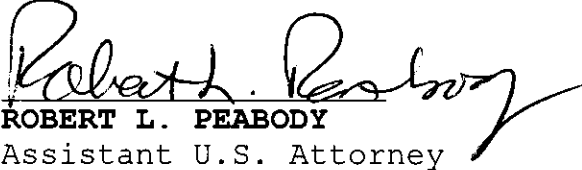
Based on the foregoing, the government contends that this defendant is not who he professes to be and, as such, poses an issue as to his true identity. As such, the Court should take

3

defendant's false Puerto Rican identification into account when reaching its decision on whether to detain or release him.

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney


ROBERT L. PEABODY
Assistant U.S. Attorney
(617) 748-3240

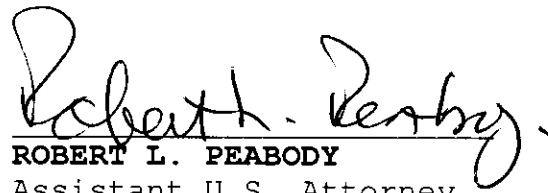
Dated: June 10, 2004

CERTIFICATE OF SERVICE

This is to certify that I have this day served upon the persons listed below a copy of the foregoing document by depositing in the United States mail a copy of same in an envelope bearing sufficient postage for delivery (and by facsimile):

John W. Laymon, Esq.
77 Franklin Street
3rd floor
Boston, MA 02110
Counsel for Luis DeJesus

This 10th day of June, 2004.


ROBERT L. PEABODY
Assistant U.S. Attorney

ESTADO LIBRE ASOCIADO DE PUERTO RICO
(COMMONWEALTH OF PUERTO RICO)

DEPARTAMENTO DE SALUD
(DEPARTMENT OF HEALTH)

REGISTRO DEMOGRAFICO
(DEMOGRAPHIC REGISTRY)

CERTIFICACION DE NACIMIENTO
(CERTIFICATION OF BIRTH)

NUMERO DE CERTIFICADO (CERTIFICATE NUMBER)
152-66-01928-000000-108043

NOMBRE DEL INSCRITO (NAME OF REGISTRANT)

LUIS ENRIQUE DE JESUS GONZALEZ

DOMICILIO (DWELLING HOUSE)
LUQUILLO, PUERTO RICO

FECHA NACIMIENTO (BIRTHDATE)
01 NOV 1966

FECHA INSCRIPCION (REGISTRATION DATE)
10 NOV 1966

LUGAR NACIMIENTO (BIRTHPLACE)
FAJARDO, PUERTO RICO

SEXO (SEX)
M

NOMBRE DEL PADRE (FATHER'S NAME)
ENRIQUE DE JESUS

EDAD (AGE)
28

LUGAR NACIMIENTO DEL PADRE (FATHER'S BIRTHPLACE)
FAJARDO, PUERTO RICO

NOMBRE DE LA MADRE (MOTHER'S NAME)
CARMEN DEL PILAR GONZALEZ

EDAD (AGE)
22

LUGAR NACIMIENTO DE LA MADRE (MOTHER'S BIRTHPLACE)
RIO GRANDE, PUERTO RICO

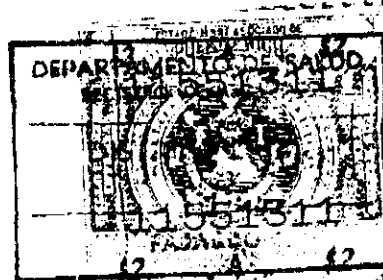
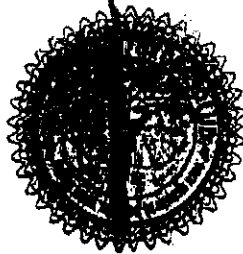
FECHA EXPEDICION (DATE ISSUED)
05 JUL 1995

ESTE ES UN ABSTRACTO DEL CERTIFICADO DE
NACIMIENTO OFICIALMENTE INSCRITO EN EL
REGISTRO DEMOGRAFICO DE PUERTO RICO BAJO
LA AUTORIDAD CONFERIDA POR LA LEY 24 DEL
22 DE ABRIL DE 1931

THIS IS AN ABSTRACT OF THE RECORD FILED
IN THE DEMOGRAPHIC REGISTRY OF PUERTO
RICO ISSUED UNDER THE AUTHORITY OF
LAW 24, APRIL 22, 1931

SECRETARIO DE SALUD
(SECRETARY OF HEALTH)

DIRECTOR REGISTRO DEMOGRAFICO
(STATE REGISTRAR)



ADVERTENCIA: Cualquier alteración o borradura cancela esta certificación.

WARNING: Any alteration or erasure voids this certification.

R E C O R D D E I D E N T I F I C A C I O N	
TCode: <u>IDEN</u> Función: Q XMT Fecha: 06/03/2004 Hora: 17:27:09:4 Núm. PRIN: 91006828 Nombre: DE JESUS GONZALEZ LUIS E ORI: CJIS - CENTRO ENTRADA DE DATOS	
Dirección: EDIF.19 APT.140 RES. PEDRO ROSARIO NIEVE Pueblo: FAJARDO Estado: PUERTO RICO Zip Code: Seg. Social: 583312821 Sexo: MASCULINO Piel: Ojos: Pelo: Peso: Lbs Estatura: 0 Pies 00 Pulgds Cicatriz, marcas ó tatuajes:	
Fecha Nac: 01/11/1966 (37) Lugar Nac.: FAJARDO Ocupa: Núm. Licencia: Estado Expide: Núm. FBI: Micro Film: 00E587-654 Núm Miscelaneo: Huellas RCC: I1U 15 -S17UT Huellas NCIC: Comentarios: Mas comen.?NO	
Núm PRIN Original: Institución: PENIT. ESTATAL Fecha reclu: 06/07/1993 Núm Confinado: 00 00000 ST Confinado: SUMARIADO Fecha ST Confinado: 06/07/1993 Disp Anteriores: 000 Tot Arrestos: 002 Tot Alias: 000 ST Acusado: COMPLETADO MENSAJE BUSQUEDA POR NUM PRIN= 91006828	

SISTEMA DE INFORMACION DE JUSTICIA CRIMINAL (R.C.C.) HORA.....: 05:28 PM
ANALISIS EXPEDIENTE CRIMINAL FEC.:20040603

SUMM

PRIN:91006828 NOMBRE:DE JESUS GONZALEZ LUIS E LIC:
DIRECCION.: EDIF.19 APT.140 RES. PEDRO ROSARIO NIEVE FE.NC...: 11011986 (037)
LLEN.NC...: FAJARDO SS...: 583312821 CO.PACION...: INF NO DISPONIB HELAS...: 11U 15 S17UT
NUM.QER. F.DELITO DELITO MUNDELITO TRIBUNAL NUM.QER. FE.DISP.FINAL SEVEN
1991440100019 03051991 LEY DE SUS.CONT.ART.404/POSEER FAJARDO SUP.HUMACAO H 199100828 10021992 CULPABLE 3A
1993402702731 04071993 LEY DE SUS.CONT.ART.404/POSEER FAJARDO DITO.HUMACAO 1993G113446VP 23081993 NO-CAUS-VP
1993402702731 04071993 LEY DE SUS.CONT.ART.404/POSEER FAJARDO DITO.HUMACAO 1993G113246VP 30081993 NO-CAUS-VP

NO.HAY/MAS REC

00/00/00

ALIASES

COMENTARIOS

TOT. DELITOS...:

3

TOT.ARHESIO...:

2



POLICIA DE PUERTO RICO



Mugshot Profile

NAME: LUIS E DE JESUS GONZALEZ

ALIAS #1: COCOLISO
ALIAS #2:
EVENT#: 41004598
PHOTO#: 93040520
STATE ID#: 010006587654
FBI#:
COMPLAINT#: 93402702731
DRIVERS LIC#:
SSN: 583-31-2821
DOB: 11 / 01 / 1966
PLACE OF BIRTH: FAJARDO
BOOKING DATE: 07 / 06 / 1993

PHYSICAL DESCRIPTION

RACE:
SEX: MALE
HEIGHT: 66
WEIGHT: 130
HAIR COLOR: BROWN
EYE COLOR: BROWN
COMPLEXION: DARK
BUILD: THIN
TEMPERAMENT: PASSIVE

TATTOOS

#1:
#2:

